

MINUTES

DATE: Tuesday, February 18, 2014

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jim Myers, Mayor Pro Tem Jimmy Lahrman, Councilors Barb Atwater, Katie Riemenschneider and Michael Periolat, Town Manager Drew Nelson and Town Clerk Katie Buss

OTHERS

PRESENT: Town Planner James Shockey and Police Chief Glen Trainor

Mayor Myers called the meeting to order at 8:00 am.

Mayor Pro Tem Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting

2.a. USFS – Reid Armstrong and Craig Magwire

Ms. Armstrong and Mr. Magwire wished to thank the Fraser Valley Chamber of Commerce and Director Catherine Ross for their outstanding work with the Christmas Tree Program. Mr. Magwire stated the Christmas Tree Program continues to be a great tradition and the Chamber sold over 1700 permits.

3. Consent Agenda

3.a. Approval of February 4, 2014 Regular Meeting Minutes

Mayor Pro Tem Lahrman moved and Councilor Periolat seconded the motion approving the Consent Agenda. Motion carried: 5-0

4. Action Items

4.a. Special Event Permit – Winter Park Ski-Music Festival

Town Clerk Buss presented and stated all forms were in order and there were no changes from previous year's events. Ms. Buss recommended approval.

Mayor Pro Tem Lahrman moved and Councilor Atwater seconded the motion to approve the Special Event Permit for the Winter Park Ski-Music Festival. Motion carried: 5-0

4.b. Transfer of Liquor License – Star of India, Public Hearing

Clerk Buss presented and stated all applications and fees were in order pending state approval. Ms. Buss presented Mr. Mark Hanna, Representative for the Star of India, for questions. Council had no questions. Mayor Myers opened the Public Hearing and as no comments were heard, the Public Hearing was closed.

Mayor Pro Tem Lahrman moved and Councilor Atwater seconded the motion to approve the Transfer of Liquor License to the Star of India. Motion carried: 5-0

4.c. Amendment to Conditional Use Permit – Cooper Creek Square

Planner Shockey presented and stated the Applicant is requesting a change in the timing of the Cooper Creek Square message sign. The original Conditional Use Permit granted a minimum of ten (10) second intervals. Cooper Creek is requesting a four (4) second change interval as it appears more natural to those who drive by.

Councilor Atwater moved and Councilor Periolat seconded the motion to approve the Amendment to Conditional Use Permit for Cooper Creek Square. Motion Carried: 5-0

4.d. Preliminary Plat Request – Eagle Wind Condominiums

Planner Shockey presented the Preliminary Plat Request for Eagle Wind Condominiums. The proposed development would consist of 35 condominiums, 28 two-bedroom units and 7 three-bedroom units. The applicant has proposed a one-way entrance at the south end of the development with the exit at the north end on to Lions Gate Drive. East Grand Fire District indicated they are acceptable to the plan as proposed. Parking would consist of 75 spaces with a majority in garage spaces. Landscaping proposals are located in the packet. Planner Shockey noted the Planning Commission had concerns with snow storage during heavy snow years, but the minimum snow storage requirements have been met. Planner Shockey also noted the applicant is responsible for the addition of a sidewalk and drainage along the property on Lions Gate Drive.

Council expressed concerns regarding 'build-out' and construction phasing of the project, landscape plans and unfinished projects. Planner Shockey responded to the Council's concerns, stating that building phases will be based on market interest and building will begin with the south-front sections continuing north and then to the rear projects. Landscaping will also follow a similar phased plan.

Planner Shockey stated the Planning Commission recommended approval on February 11, 2014 with the seventeen (17) conditions prior to Final Plat Review and five (5) conditions prior to recording, as listed in the staff report. Planner Shockey recommended approval.

Councilor Periolat moved and Mayor Pro Tem seconded the motion to approve the Preliminary Plat Request for Eagle Wind Condominiums with the following conditions:

- Staff shall work with the applicant to amend the language in the conditions of approval
- The applicant will create a phasing schedule with triggers for final completion of improvements such as the sidewalk and landscaping along Lions Gate Drive

Motion carried: 5-0

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Not Present.

5.b. Grand County Water & Sanitation District #1 – Bruce Hutchings

Not present.

5.c. Winter Park Water & Sanitation District – Mike Wageck

Not present.

5.d. Winter Park Resort – Doug Laraby

Not Present.

5.e. Hideaway Junction – Mike Periolat

Mr. Periolat stated that the sale on the property is moving along and should be looking at a closing by next Wednesday.

5.f. Chamber of Commerce – Catherine Ross

Mrs. Ross noted the Winter Carnival had a great turnout with approximately 500 participants in the Stagecoach Classic race and they hope to continue again next year.

Mrs. Ross is working with the county to implement the Community Profile and is gathering information on a county-wide basis. A final product should be available by Fall 2014.

Springtopia will take place during the whole month of April with multiple activities every weekend throughout the month.

5.g. Staff Reports

1. Town Planner Shockey – Alante Vista Update

Planner Shockey noted that Alante Vista was paid in full and the Town will not be seeking additional assessments against the property as discussed at the February 4, 2014, Council Meeting.

2. Town Engineer JVA, Kevin Vecchiarelli – Kings Crossing Road Improvements

Mr. Vecchiarelli handed Council a set of plans for the Kings Crossing Road improvements. Alternative plans include the paving of the gravel path from Trestle Road to the Railroad Crossing. A lighting designer is under retainer and would propose lighting from the Winter Park Pub area through the Lions Gate intersection. Several Alternates include curb and gutter in three (3) phases. Mr. Vecchiarelli also noted there are many lighting alternatives and they will be brought to Council for their review.

6. Town Manager Report

6.a. Rollins Pass Road Public Hearing Update

Manager Nelson commented on the Rollins Pass Road Public Hearing held in Boulder. Mr. Nelson stated that Gilpin and Grand Counties are looking at alternatives to push the project through federally. The cost estimate to repair Needles Eye Tunnel is approximately \$600,000. Mr. Nelson noted there was lots of support from front range communities and organizations.

6.b. 2014 Election Update

Manager Nelson noted Election Packet are available for pickup as of today's date.

6.c. General Discussion

Mayor Myers commented on the MMC meeting held this past Monday. He noted Mayor Judy Burke of Grand Lake is looking to set up festivities for the Rocky Mountain National Park Centennial. Catherine Ross of the Fraser Valley Chamber noted there have been working with the Grand Lake Committee to coordinate events that will not compete with Grand Lake.

Manager Nelson noted progress with the quiet zone and stated minor details with Union Pacific regarding lifting the stay were being worked out. Mr. Nelson noted that Union Pacific had sent a letter stating their position that the quiet zone and the overpass are two unrelated projects and will be approached as such by UPRR.

7. Mayor's Report

Mayor Myers noted the Winter Park Public Works Crew has don a great job in snow removal over the past six (6) weeks.

8. Council Items for Discussion

No items for discussion.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 9:51 a.m.

The next scheduled meeting of the Town Council will be Tuesday, March 4, 2014 at 5:30 p.m.



Katie A. Buss, Town Clerk

WINTER PARK

WORKSHOP AND REGULAR COUNCIL MEETING: FEBRUARY 18, 2014

RECORD OF OTHERS PRESENT

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NAME

ORGANIZATION

ADDRESS/EMAIL ADDRESS

Mark Hanna Cooper Creek Square

Stephanie Carey Cooper Creek Square

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A. Ross

L. Wheeler

Armstrong WTS